

Exhibit 3.1

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001

CIVIL ACTION NO. MDL 03-1570 (S.D.N.Y.)



EO14040-002929-MDL-UPDATED

EXCISED COPY

REDACTION KEY

- A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.
- C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.
- C-2. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT'S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.
- D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.
- F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.
- G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.
- J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).
- J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.
- J-3. INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).
- O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.
- P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.
- P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.
- S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

To: (G) [REDACTED] From: Criminal Investigative
Re: (F) [REDACTED] 10/17/2001

(G)

AT (G)

1. Conduct logical investigation to identify the originating Saudi American Bank account associated with the following wire transfer:

Wire Transfer From: Saudi American Bank
Date: November 9, 1999
Amount: \$3,031.60
Sender Ref Number (P-1)
Possible Acct # [REDACTED]

See enclosure for wire transfer instruction details.

2. Obtain any and all Saudi American Bank account records associated with this account and/or any and all Saudi American Bank accounts belonging to Asif Javed.

Set Lead 4:

(G)

AT (G)

1. Conduct logical investigation to identify the originating Dubai Islamic Bank account associated with the following wire transfer:

Wire Transfer From: Dubai Islamic Bank
Date: November 4, 1999
Amount: \$190.50
Sender Ref Number 06JH
Possible Acct # [REDACTED] 6533.

See enclosure for wire transfer instruction details.

2. Obtain any and all Dubai Islamic Bank account records associated with this account and/or any and all Dubai Islamic Bank accounts belonging to Sulaiman El Ali.

Set Lead 5:

(G)